

Exhibit A

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
ROBERT BARTLETT *et al.*, :
 :
Plaintiffs, : **Case No. 19-cv-7 (CBA)(TAM)**
 :
-against- :
 :
SOCIÉTÉ GÉNÉRALE DE BANQUE AU LIBAN SAL :
et al., :
 :
Defendants. :
-----X

PROPOSED DOCUMENT PRODUCTION ORDER

Following entry of the March 31, 2023, Memorandum & Order granting Plaintiffs' motion to compel production and denying Defendants'¹ motion for a protective order in part, ECF No. 320, and the Lebanese authorities' subsequent denial of the Letter Rogatory issued by this Court on August 14, 2023, ECF No. 421-1, each Defendant (except where specified otherwise) is hereby ordered to produce the following records:

1. All electronic communications² (including electronic mail, Telex messages, text messages, faxes, and internal bank messaging systems)³ concerning Hezbollah for the time period between January 1, 2003, through December 31, 2012.

2. For persons and entities listed in Appendix A, the following electronically maintained categories of documents to the extent that such persons and entities were customers of a Defendant at any time during the time period between January 1, 2003, through December 31, 2011:

- a. Account opening records, including account applications and signature cards;
- b. Customer notifications and correspondence;

¹ For purposes of this Order, Defendants are (1) Société Générale de Banque au Liban S.A.L. ("SGBL"), (2) Fransabank S.A.L., (3) MEAB Bank S.A.L., (4) BLOM Bank S.A.L., (5) Byblos Bank S.A.L., (6) Bank Audi S.A.L., (7) Bank of Beirut S.A.L., (8) Lebanon & Gulf Bank S.A.L. ("LGB"), (9) Banque Libano-Française S.A.L., (10) Bank of Beirut and the Arab Countries S.A.L., and (11) Fenicia Bank S.A.L.

² The definitions in Rule 26.3 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York (the "Local Rules") shall apply to all applicable terms.

³ "Internal bank messaging systems" shall include: SWIFT, Telex, and e-mail messaging systems; internal chat or messaging platforms; collaboration tools and shared workspaces; and electronic banking systems with messaging capabilities.

- c. Documents sufficient to disclose each account number; and
- d. All documents reflecting the identity of those having authority over, or holding any beneficial interest in, each account.

3. For persons and entities listed in Appendix A, the following electronically maintained categories of documents for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. All statements of accounts for each customer account;
- b. All SWIFT messages involving each account;
- c. Transaction records (other than SWIFT messages, such as checks, payment orders, foreign exchange, trade finance, and Telex messages);
- d. Loan documentation;
- e. Investment records; and
- f. Safety deposit box records.

4. For persons and entities listed in Appendix B, the following electronically maintained categories of documents to the extent that such persons and entities were customers of a Defendant at any time during the time period between January 1, 2003, through December 31, 2012:

- a. Account opening records, including account applications and signature cards;
- b. Customer notifications and correspondence;
- c. Documents sufficient to disclose each account number; and
- d. All documents reflecting the identity of those having authority over, or holding any beneficial interest in, each account.

5. For persons and entities identified in Appendix B as holding accounts that migrated from Lebanese Canadian Bank (“LCB”), the following communications and documents for the time period between February 10, 2011, through December 31, 2012, to the extent not encompassed in other requests:

- a. Notifications of and correspondence with the Customer;
- b. Account migration⁴ records;

⁴ Account migration records refer to the ESI associated with the transfer of LCB’s accounts to a Defendant.

- c. All Due Diligence documentation (such as transaction audits and counterparty screening for each acquired LCB account, including Know Your Customer (“KYC”) ESI regarding its beneficial owner(s));
- d. Internal communications regarding LCB; and
- e. Any risk assessments of acquired LCB customers.

6. For persons and entities listed in Appendix B, the following electronically maintained categories of documents for the time period between January 1, 2003, through December 31, 2012, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. All statements of accounts for each account;
- b. All SWIFT messages involving each account;
- c. Transaction records (other than SWIFT messages, such as checks, payment orders, foreign exchange, trade finance, and Telex messages);
- d. Loan documentation;
- e. Investment records; and
- f. Safety deposit box records.

7. For persons and entities listed in Appendix A, all electronically maintained communications for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. Electronic mail;
- b. Telex, Fax, and Text messages;
- c. SWIFT free-format messages (i.e., MT-199, MT-299, MT-999); and
- d. Internal bank messaging systems.

8. For persons and entities listed in Appendix B, all electronically maintained communications for the time period between January 1, 2003, through December 31, 2012, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. Electronic mail;
- b. Telex, Fax, and Text messages;
- c. SWIFT free-format messages (i.e., MT-199, MT-299, MT-999); and

d. Internal bank messaging systems.

9. For persons and entities listed in Appendix A, all compliance records for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period, including:

- a. Electronic mail, Telex messages, text messages, faxes, and internal bank messaging systems;
- b. Written memoranda, internal reports and correspondence;
- c. KYC documentation;
- d. Enhanced Due Diligence documentation;
- e. Communications with Lebanese and U.S. regulators;
- f. Transaction monitoring; and
- g. Customer risk profiles.

10. For persons and entities listed in Appendix B, all compliance records for the time period between January 1, 2003, through December 31, 2012, to the extent such persons and entities were customers of a Defendant during such time period, including:

- a. Electronic mail, Telex messages, text messages, faxes, and internal bank messaging systems;
- b. Written memoranda, internal reports and correspondence;
- c. KYC documentation;
- d. Enhanced Due Diligence documentation;
- e. Communications with Lebanese and U.S. regulators;
- f. Transaction monitoring; and
- g. Customer risk profiles.

11. For persons and entities listed in Appendix B as holding accounts that migrated from LCB, the following communications and documents for the time period between February 10, 2011, through December 31, 2012, to the extent not encompassed in other requests, record evincing:

- a. monitoring of transactions through or within a Customer's account;
- b. Enhanced Due Diligence procedures applied to the Customer's account;
- c. risk rating assessments Customer's account; and

d. Communications with Lebanese and U.S. regulators

12. From SGBL, all communications and documents concerning SGBL's acquisition of LCB.

13. From SGBL, all communications and documents concerning former bank accounts and customers of LCB identified in the audit(s) described in paragraphs 108-119 of the Third Amended Complaint.

14. From SGBL, Byblos Bank, Fenicia Bank, LGB and MEAB Bank, all electronic communications (including electronic mail, text messages and internal bank messaging systems) concerning Al Qard al Hasan and/or its employees Husayn al-Shami, Wahid Mahmud Sbeiti, Adel Muhammad Mansour, Hassan Chehadeh Othman, Abbas Hassan Gharib a/k/a Abbas Ghorayeb, Mustafa Habib Harb, Ezzat Youssef Akar, Ahmad Mohamad Yazbeck, and Ghassan Haidar, to the extent not encompassed by the requests above.

IT IS SO ORDERED.

Date:

TARYN A. MERKL
UNITED STATES MAGISTRATE JUDGE

Appendix A - Individuals/Entities Not Listed in Appendix B

No.	Name of Individual/Entity	TAC ¶
Individuals		
1	Ali Rauf Osseiran a/k/a Ali Ra'uf Osseiran a/k/a Ali Rauf Oserian (علي رؤوف عسيران)	1054
2	Issam Suleiman Ahmad a/k/a Issam Sueliman Ahmad a/k/a Essam Suleiman Ahmad (عصام سليمان احمد)	1080
3	Mahmoud Nayef Ahmad a/k/a Mahmoud Nayef Ahmad a/k/a Mahmoud Na'if Ahmed (محمود نائف احمد)	1021
4	Said Ali Ahmad a/k/a Sa'id 'Ali Ahmad (سعيد علي احمد)	1026
5	Salman Ali Ahmad (سلمان علي احمد)	1021
6	Sleiman Ali Ahmad	1021
7	Youssef Ali Ahmad a/k/a Yusuf Ali Ahmed (يوسف علي احمد)	1073
8	Abd al-Ilah Mahmud Ashur a/k/a Abd-al-Alah Mahmud Ashur a/k/a Abdel Ilah Mahmoud Achour (عبد الاله محمود عاشور)	2155, 2180
9	Abdul Hamid Assi	1787
10	Hussein Ali Atwi a/k/a Husayn 'Ali Atawi (حسين علي عطوي)	1889
11	Rim Reda Baqir a/k/a Rim Baker a/k/a Rim Baqer a/k/a Rim Reda (ريم رضا)	1046
12	Wa'el Jalal Bitar a/k/a Wa'il Jalal Bitar a/k/a Wael Jalal Bitar (وائل جلال بيطار)	736
13	Talal Khalil Chahine a/k/a Talal Shahin a/k/a Tilal Khalil Shahin (طلال خليل شاهين)	596, 853, 1887
14	Hassan Said Farran a/k/a Hasan Sa'id Faran (حسن سعيد فران)	715
15	Rana Hachem a/k/a Rana Hashem (رنا هاشم)	1021
16	Ghassan Haidar	649
17	Khadir Ali Abi Haidar a/k/a Kader 'Ali Abi Haydar (خضر علي ابي حيدر)	1858
18	Dib Hani Harb a/k/a Deeb Hani Harb (ديب هاني حرب)	1346, 1910
19	Hisham Hussein Makke a/k/a Hisham Hussein Makki a/k/a Hisham Husayn Makke a/k/a Hisham Husayn Makki a/k/a Hisham Mackie	852
20	Jamal Makke a/k/a Jamal Makki a/k/a Jamal Ali Makke (جمال علي مكه)	610, 612, 621, 624
21	Johanna Malek a/k/a Johanna Malik (جوهانا مالك)	1084
22	Ramzi Muhammad Malek a/k/a Ramzi Malik (رمزي محمد مالك)	1708
23	Randa Muhammad Malek a/k/a Randa Malik (رندة محمد مالك)	1021
24	Yusuf Abbas Mer'i	2180
25	Ahmad Ibrahim Safa a/k/a Ahmed Ibrahim Safa (احمد ابراهيم صفا)	1504, 1512
26	Ahmad Ali Tabaja a/k/a Ahmad Ali Tabajah a/k/a Ahmes 'Ali Tabajah	698, 706, 712, 714
27	Ali Hussein Tabaja a/k/a Ali Hussein Tabajah (علي حسين طباجة)	715
28	Hassan Ali Tajideen a/k/a Hassan Ali Taj al-Din	574, 766, 776, 811
29	Hassan Ali Abbas	776
30	Taleb Muhammad Ali Abou-Zeinab (طالب محمد علي ابو زينب)	714
31	Abdel Karim Youssef Ahmad a/k/a Abd al-Karim Yusuf Ahmad (عبد الكريم يوسف احمد)	872, 1100
32	Afif Ahmad Ahmad a/k/a Afif Ahmad Ali Ahmad (عفيف احمد احمد)	1060, 1092, 1094
33	Ali Ahmad Ahmad a/k/a 'Ali Ahmed Ahmed (علي احمد احمد)	1009

34	Ali Sa'id Ali Ahmad a/k/a Ali Said Ali Ahmad a/k/a 'Ali Said Ali Ahmed (علي سعيد علي احمد)	1061
35	Assan Ahmad	956
36	Diana Nassour Ahmad a/k/a Diana Nassour (ديانا نصور)	987, 1006, 1063
37	Ibtisam Said Ali Ahmad a/k/a Ibtisam Sa'id Ali Ahmad (ابتسام سعيد علي احمد)	1066
38	Imad Suleiman Ahmad a/k/a 'Imad Suleiman Ahmad (عماد سليمان أحمد)	1028, 1069
39	Hismahan Ahmad Ahmad a/k/a Hismahan Ahmad Ali Ahmad (هسمهان احمد علي احمد)	1101
40	Lina Ahmad Ahmad a/k/a Lina Ahmad Ali Ahmad (لينا احمد علي احمد)	1101
41	Maya Ahmad a/k/a Maya Imad Suleiman Ahmad (مايا عماد سليمان احمد)	1069
42	Mohammad Samir Ali Ahmad a/k/a Muhammad Samir 'Ali Ahmed (محمد سمير علي احمد)	736
43	Muhsin Ali Ahmad a/k/a Muhsin 'Ali Ahmed (محسن علي احمد)	1028
44	Musa Ahmad Ahmad (موسى احمد احمد)	1060, 1092, 1098
45	Musa Muhammad Ahmad a/k/a Moussa Mohamad Ahmad (موسى محمد احمد)	2127
46	Nadia Ahmad Ahmad a/k/a Nadia Ahmad Ali Ahmad (ناديا احمد احمد)	1100
47	Rasha Ali Ahmad a/k/a Risha 'Ali Ahmed (رشا علي احمد)	1071, 1101
48	Saada Ahmad	956
49	Ali Radwan Aidibi	624
50	Suleiman Ali Ahmad a/k/a Sulaiman Ali Ahmad a/k/a Sulayman Ali Ahmad (سليمان علي احمد)	1077
51	Taysir Suleiman Ahmad a/k/a Tayseer Suliman Ahmad (تيسير سليمان احمد)	1079
52	Qassem Muhammad Ajami a/k/a Qasim Muhammad Ajami a/k/a Qasem Muhammad Ajami a/k/a Kassem Muhammad Ajami (قاسم محمد عجمي)	778
53	Osama Muhammad Aliq	569
54	Raed Hashem al-Amin	714
55	Malik Jamil al-Sayyed	715
56	Wafa Muhammad Nussar Alamah a/k/a Wafa' Muhammad Nussar 'Alamah (وفاء محمد نصار علامه)	811, 816
57	Ali Hussein al-Ashi	714, 715
58	Hussein Muhammad Kheir al-Din a/k/a Hussein Muhammad Kheir-al-Din a/k/a Hussein Muhammad Kheir-Addin (حسين محمد خير الدين)	468
59	Muhammad Ali Izz al-Din a/k/a Muhammad 'Ali Izz-al-Din a/k/a Mohamad Ali Ezzedine (محمد علي عز الدين)	778
60	Muhammad Ni'mah Shams al-Din (محمد نعمه شمس الدين)	776
61	Ahmad Jawad Shalash al-Fartusi (احمد جواد شلش الفرتوسي)	714
62	Karim Ja'far Muhsin al-Ghanimi	2437
63	Ali Hussein al-Haj a/k/a 'Ali Hussein el-Hajj (علي حسين الحاج)	715
64	Muhammad al-Husseini	527
65	Naji Tawfiq al-Mazzawi	714
66	Fadi Dawud al-Nimr a/k/a Fadi Dawood al-Nimr (فادي داود النمر)	715
67	Muqtada al-Sadr	2430
68	Abdallah Zuhayr al-Sahili a/k/a Abdallah Zouhair al-Sahili (الساحلي)	886
69	Samira Muhammad al-Sahili a/k/a Samira Mohammed Al Sahli a/k/a Samirah Muhammad al-Saheli (سميرة محمد الساحلي)	886

70	Muhammad Ali al-Seblani a/k/a Muhammad Ali al-Sablani a/k/a Muhammad Ali al-Siblani (محمد علي السبلاني)	874, 896
71	Muhammad Arkan al-Seblani a/k/a Muhammad Irkan al-Sablani a/k/a Muhammad Arkan Siblani (محمد اركان السبلاني)	874
72	Mustafa al-Yaqubi	2299
73	Maitham Muhsin Ubayd al-Zaydi a/k/a Maitham Mohsen Obaid Al-Zaidi (ميثم محسن عبيد الزيدي)	714
74	Zaher Ismail al-Zayek a/k/a Zaher Ismail Lezayk	714
75	Ahmad Hisham Amhaz a/k/a Ahmed Hisham Amhaz (احمد هشام امهز)	886
76	Ali Muhammad Amhaz a/k/a 'Ali Mohammed Amhaz (علي محمد امهز)	886
77	Hani Amhaz a/k/a Hani Muhammad Amhaz a/k/a Hani Muchamad Amhaz a/k/a Hani Muchammad Amhaz a/k/a Hani Mohamed Amhaz a/k/a Hani Mohammed Amhaz a/k/a Hany Muhammad Amhaz (هاني محمد امهز)	886
78	Hussein Ahmad Amhaz a/k/a Husayn Ahmad Amhaz (حسين احمد امهز)	886
79	Reda Ali Atawi a/k/a Rida 'Ali Atawi (رضا علي عطوي)	776, 896
80	Hassan Muhammad Attiya a/k/a Hasan Mohamed 'Attiya (حسن محمد عطيه)	714, 715
81	Nour al-Ain Muhammad Ali Atweh a/k/a Nur al-Ayn Muhammad Ali Utwah a/k/a Nur al-Ain Muhammad Ali Atweh a/k/a Nur al-Ain Muhammad Ali Atwi a/k/a Nour Tajideen a/k/a Nour Taj al-Din (نور العين محمد علي عطوه)	575, 776
82	Hassan Mussa Awada a/k/a Hasan Mussa Awada a/k/a Hassan Musa Awadah (حسن موسى عواضة)	714
83	Mahdi Ali Awada a/k/a Mahdi Ali Awadah (مهدي علي عواضة)	715
84	Majida Zayna Ahmad Awada (ماجدة زينة احمد عواضة) a/k/a Majdah Zaynah Ahmed Awadeh (ماجده زينه عواضة)	776
85	Adnan Abu Ayash	1490
86	Hassan Muhammad Hasan Ayash a/k/a Hassan Muhammad Hassan Ayyash a/k/a Hasan Muhammad Hasan Ayash a/k/a Hassan Mahmoud Ayache (حسان محمد حسن عياش)	1302
87	Ibrahim Abu Ayash	1490
88	Ali Balhis	776
89	Walid Bakri	909
90	Hussein Bahjat	896
91	Muhammad Ali Bashir (محمد علي بشير)	540, 558
92	Nader Nasim Basma a/k/a Nadir Nasim Basmah a/k/a Nadir Nassim Basmah a/k/a Nadir Nasim Basma a/k/a al-Hajj Nader Basma (نادر نسيم بسمه) and (نادر نسيم بسمه) and (نادر نسيم بسمه)	1092
93	Basel Nabih Berri a/k/a Bassel Nabih Berri (باسل نبیه بري)	1156
94	Zeinab Hassan Berro	618
95	Jalal Muhammad Rashed Bitar (جلال محمد راشد بيطار)	736
96	Nasser Jalal Bitar (ناصر جلال بيطار)	736
97	Abd al-Halim al-Shaykh Musa Charara a/k/a/ Abd al-Halim Sharara (علي ابراهيم شراره)	736
98	Muhammad Yousef Charara a/k/a Muhammad Youssef Sharara a/k/a Muhammad Yusuf Sharara (محمد يوسف شراره)	736
99	Raghid Wasif Charara a/k/a Raghid Wasif Sharara a/k/a Raghid Wasef Sharara (رغيد واصف شراره)	736
100	Youssef al-Shaykh Abd al-Amir Charara a/k/a Youssef Sharara (يوسف عبد الامير شراره)	736

101	Imad Muhammad Cherri a/k/a Imad Muhammad Sherri a/k/a Imad Muhammad Shari a/k/a Imad Muhammad Shary a/k/a Imad Muhammad Shiri	714
102	Khalil Abdel Hussein Cherri a/k/a Khalil Sherri a/k/a Khalil Shari a/k/a Khalil Shary a/k/a Khalil Shiri (خليل عبد الحسين شري)	714
103	Hassan Chokr	1403
104	Yasser Hassan Dabug a/k/a Yaser Hasan Dabug (ياسر حسن دبوq)	715
105	Zaher Hassan Dabug a/k/a Zaher Hasan Dabug (زاهر حسن دبوq)	715
106	Ali Muhammad Dahir	653
107	Muhammad Hussein Dakrub	1447
108	Kazem Abbas Darabi a/k/a Kassem Abbas Darabi a/k/a Qassem Abbas Darabi a/k/a Qasim Abbas Darabi (كاظم عباس دارابي)	896
109	Sami Issam Abu Darwish a/k/a Sami Issam Abu Darwich a/k/a Sami Issam Abu Darwiche a/k/a Sami Isam Abu Darwish a/k/a Sami Isam Abu Darwich a/k/a Sami Isam Abu Darwiche (سامي عصام ابو درويش)	484, 1117, 1154
110	Reza Dehnavi (رضا دهنوي)	888, 896
111	Iman Abd al-Saheb Dhiyab (ايمان عبد الصاحب ذياب)	908
112	Ghassan Diab	1424
113	Raed Hamid Taher Abu Eini a/k/a Ra'ed Hameed Taher Abu 'Eini (رائد حميد طاهر ابو عيني)	714
114	Elfat el Qouar a/k/a Elfat El Aouar	601
115	Ali al-Sayyid Muhammad Hussein Fadlallah a/k/a Ali al-Sayed Mohammad Hussein Fadlallah (علي السيد محمد حسين فضل الله)	592, 608, 612, 616
116	Ahmad Muhammad Hussein Fadlallah	616
117	Karim Ibrahim Fadlallah (كريم ابراهيم فضل الله)	491
118	Muhammad Baqir al-Sayyid Abd al-Ra'uf Fadlallah (محمد باقر السيد عبد الرؤوف فضل الله)	591, 608, 610, 616
119	Abbas Ahmad Fahs a/k/a Abbas Ahmad Fahas (عباس احمد فاحص)	714
120	Khodr Fakihi	1562
121	Batoul Hussein Faour a/k/a Batul Hussein Faour a/k/a Batoul Hussein Fa'ur (بتول حسين فاعور)	714
122	Youssef Muhammad Hussein Faour a/k/a Youssef Muhammad Hussein Fa'ur (يوسف محمد حسين فاعور)	714
123	Ali Khalil Faqih a/k/a 'Ali Khalil Fakihi (علي خليل فقيه)	715
124	Hisham Ali Faqih	715
125	Khalil Hassan Faqih a/k/a Khalil Hasan Fakihi (خليل حسن فقيه)	715
126	Muhammad Ahmad Farhat a/k/a Mohamed Ahmad Farhat (محمد احمد فرحات)	715
127	Abbas Abd al-Latif Fawaz a/k/a Abbas Abdel Latif Fawaz a/k/a Abas Abdul Latif Fawaz (عباس عبد اللطيف فواز)	736, 1677, 1991
128	Abdul Latif Fawaz (عبد اللطيف فواز)	1263
129	Fadi Fawzi Fawaz (فادي فوزي فواز)	736
130	Fadl Abbas Fawaz	736
131	Farah Abbas Fawaz a/k/a Farah Abas Fawaz (فرح عباس فواز)	736
132	Sadeq Abbas Fawaz a/k/a Sadiq Abbas Fawaz a/k/a Sadeq Abas Fawaz (صادق عباس فواز)	736
133	Ali Fayyad	471
134	Mahmud Fayed a/k/a Mahmoud Fayed a/k/a Mahmud Abd al-Rahman Fayed (محمود عبد الرحمن فايد)	1335
135	Muhammad Abd al-Rahman Fayed a/k/a Mohamed Abdul Rahman Fayyed (محمد عبد الرحمن فايد)	1335

136	Muhammad Fneich	471
137	Hassan Abd al-Muttalib Fneish a/k/a Hasan 'Abd-al-Matlab Funaysh a/k/a Hassan Abd al-Matlab Fneish (حسن عبد المطلب فنيش)	714
138	Ali Muhammad Ghandur (علي محمد غندور)	1136
139	Butrus Michel Ghanimah	714
140	Ihab Awsaf Ghurayb a/k/a Ihab Awsaf Ghreib (ايهاب اوصاف غريب)	736
141	Kamal Elias Haddad	654
142	Fawzat Abdallah Ibrahim al-Hajj	473
143	Muhammad Ni'mah al-Hajj a/k/a Mohamed Nemeh El Hajj (محمد نعمة الحاج)	473
144	Ali Ahmad Halawi a/k/a 'Ali Ahmed Halawi (علي احمد حلاوي)	1310
145	Fuad Halawi a/k/a Fuad Mahmud Halawi a/k/a Fu'ad Mahnud Halawi (فؤاد محمود حلاوي)	1310
146	Mahmud Fuad Halawi a/k/a Mahmoud Fuad Halawi a/k/a Mahmoud Fouad Halawe (محمود فؤاد حلاوي)	1310
147	Rawad Halawi a/k/a Rawad Halawe a/k/a Rawad Mahmud Halawi (رواد محمود حلاوي)	1310
148	Wa'el Halawi a/k/a Wa'el Halawe a/k/a Wael Halawi a/k/a Wael Halawe (وائل محمود حلاوي)	1310
149	Moussa Ali Hamdan a/k/a Musa Ali Hamdan (موسى علي حمدان)	1405, 1416
150	Ahmad Mustafa Mahmoud Hammoud a/k/a Ahmad Mustafa Mahmud Hammoud (احمد مصطفى محمود حمود)	715
151	Faruq Muhammad Raef Hammoud	714, 715
152	Muhammad Hassan Hammoud a/k/a Mohamed Hasan Hamud (حمد مصطفى حمود)	1562
153	Abbas Hussein Harb a/k/a Abbas Husayn Harb (عباس حسين حرب)	2150
154	Chekri Harb a/k/a Chekri Mahmoud Harb (شكري محمود حرب)	1229
155	Ali Abdel Reda Hassan a/k/a Ali Abd al-Rida Hussein (علي عبد الرضا حسين)	715
156	Samir Subhi Abu-Hassan a/k/a Samir Subhi Abu Hasan a/k/a Samer Subhi Abu Hassan a/k/a Samer Subhi Abu Hasan (سامر صبحي ابو حسن)	736
157	Fadi Ali Hawi	714
158	Muhammad Ali Hawi a/k/a Mohamed 'Ali Hawi (محمد علي حاوي)	715
159	Tareq Ali Hawi a/k/a Tarek 'Ali Hawi (طارق علي حاوي)	715
160	Nada Hassan Hijazi a/k/a Nada Hasan Hijazi (ندى حسن حجازي)	714
161	Hassan Hodroj a/k/a Hasan Hodrouj (حسن حدرج)	1344
162	Ahmad Ali Ismail a/k/a Ahmed 'Ali Isma'il (احمد علي اسماعيل)	736
163	Ali Ahmad Ismail a/k/a 'Ali Ahmed Isma'il (علي احمد اسماعيل)	736
164	Ibrahim Abdallah Ismail a/k/a Ibrahim Abdullah Ismail (ابراهيم عبد الله اسماعيل)	450, 473
165	Nasrin Ali Ismail a/k/a Nisreen 'Ali Isma'il (نسرين علي اسماعيل)	736
166	Ziyad Ali Ismail a/k/a Ziad Ali Ismail a/k/a Ziyad 'Ali Isma'il (زياد علي اسماعيل)	736
167	Ibrahim Waked Issa a/k/a Ibrahim Waked Isa a/k/a Ebrahim Waked 'Issa (ابراهيم واكد عيسى)	714, 715
168	Yasser Ibrahim Issa	714
169	Walid Ali Jaber a/k/a Waleed 'Ali Jaber (وليد علي جابر)	451, 483
170	Najmah Hassan Jabir a/k/a Najmeh Hassan Jaber a/k/a Najmah Tajideen	766, 811, 816
171	Muhammad Fayyad Jafal (محمد فياض جفال)	715
172	Bashir Qassem Jaffal a/k/a Bashir Qasim Jaffal a/k/a Bashir Qasem Jaffal a/k/a Bashir Kassem Jaffal (بشير قاسم جفال)	803

173	Yahyah Jammeh	825, 859, 1612
174	Georges Zard Abou Jaoude	1564
175	Ahmad Abd al-Karim Said Muhammad Jawad (أحمد عبد الكريم سعيد محمد جواد)	811
176	Hana Abd al-Karim Jawad (هنا عبد الكريم جواد)	805
177	Hussein Abd al-Muttalib Jawad a/k/a Husayn Abdulmutalab Jawad a/k/a Hussein Abd-al-Matlab Jawad a/k/a Husayn Abd al-Mutalib Jawwad (حسين عبد المطلب جواد)	811
178	Muhammad Taha Jumaa (محمد طه جمعه)	714, 715
179	Hasan Antar Karaki a/k/a Hassan Karaki a/k/a Hassan Qaraki (حسن الكركي)	1344
180	Charles Antoun Kattanah	811, 816
181	Azam Abd-al-Aziz Kawtharani (عزام عبد العزيز كوثراني)	1137, 1138
182	Naji Antoine Abi Khalil	1488
183	Muhammad Said Khansa	448
184	Jamal Muhammad Kharrubi a/k/a Jamal Muhammad Kharroubi a/k/a Jamal Mohamad Kharoubi (جمال محمد خروبي)	1281, 1298, 1397
185	Abd al-Reda Abdallah Khorshid	736
186	Abd al-Rahim Koleilat	1482, 1485
187	Rana Koleilat	1486, 1492
188	Saad Habib Lahud (سعد حبيب لحد)	896
189	Jihad George Lutfi	896
190	Michel Gabriel Ma'rawi a/k/a Michael Gabriel Ma'rawi (ميشال غبريل معراوي)	886
191	Roland Amin Madi	715
192	Adnan Abd al-Halim Mahdi	715
193	Khadijah Amin Mahmoud a/k/a Khadijah Amine Mahmood (خديجة امين محمود)	776, 803
194	Ahmad Muhammad Makke a/k/a Ahmad Muhammad Makki (أحمد محمد مكي)	715
195	Wajih Masoun Maliki a/k/a Wajih Masoun al-Maliki (وجيه مصون المالكي)	736
196	Khadijah Hassan Mattar a/k/a Khadijah Hassan Matar a/k/a Khadijah Taj al-Din a/k/a Khadijah Tajideen (خديجة حسن مطر)	805
197	Muhammad Khadir Mattar	715
198	Ahmed Hadi Mustapha Mazboudi	654
199	Fadi George Mazegi a/k/a Fadi Maziji (فادي جورج مازجي)	849, 856, 1512
200	Ali Mekdad	471
201	Nawaf Moussaoui	1599
202	Rida el-Moussaoui	1599
203	Ahmad Izzat Khalil Muhammad a/k/a Ahmad Izzat Khalil Mohamad a/k/a Ahmed Izzat Khalil Mohammad	715
204	Jaafar Musa Musa a/k/a Ja'afar Musa Musa a/k/a Jaafar Musa Moussa	484, 1135
205	Tareq Muhammad al-Musawi	473
206	Fuad Haidar Najm a/k/a Fu'ad Haidar Najem	736
207	Fadi Nasser	1614
208	Abdul Menhem Ibrahim Nassour a/k/a Abd-al-Mun'im Ibrahim Nassur (عبد المنعم ابراهيم نصور)	984
209	Ali Ibrahim Nassour (علي إبراهيم نصور)	984
210	Aziz Ibrahim Nassour (عزيز ابراهيم نصور)	971
211	Batul Hassan Youssef Nassour a/k/a Batul Hassan Youssef a/k/a Batul Hasan Yusuf (بتول حسن يوسف)	980, 1028

212	Khalil Ibrahim Nassour (خليل ابراهيم نصور)	971
213	Muhammad Ibrahim Nassour (محمد ابراهيم نصور)	971
214	Imad Chukrallah Nasrallah (عماد شكر الله نصر الله) a/k/a Emad Shukralla Nasrallah (عماد شكر الله نصر الله)	908, 909
215	Samih Ossaily	991
216	Aline George Choucair Prince	853
217	Cornel Purcarea	928
218	Abd al-Ghani Ra'if Qassem	736
219	Adnan Muhammad Ali Qassir a/k/a Adnan Muhammad Ali Qasir (عدنان محمد (علي قصير)	562
220	Burhan Hussein Qataya (برهان حسن قاطيا)	468
221	Muhammad Haidar Qansu a/k/a Muhammad Haidar Kanso a/k/a Muhammad Haidar Kansou (محمد حيدر قانسو)	485
222	Ali Muhammad Qubaysi	714
223	Fatima Ahmad Qubaysi a/k/a Fatima Ahmad Qbeisi a/k/a Fatima Ahmad Qbaysi (فاطمة احمد قبيسي)	886
224	Claire Elias Assaf Abu Rajili	853, 1117
225	Ibrahim Muhammad Rakin	776, 886
226	Abbas Muhammad Raslan	473
227	Kassem Rmeiti a/k/a Kassem Ali Remiti a/k/a Qassim Rmeiti a/k/a Qassim Remiti a/k/a Qasem Rmeiti a/k/a Qasem Remiti a/k/a Qassem Rmeiti a/k/a Qassem Remiti (قاسم علي رميتي)	1330
228	Abdallah Hassan Romani	714
229	Muhammad Abd Ali Rustam a/k/a Mohammad Abd Ali Rustum a/k/a Mouhamad Abd Ali Rostom a/k/a Mohamad Abd Ali Rostam (محمد عبد علي رستم)	1092, 1101
230	Abd al-Karim Ahmad Saad a/k/a Abd al-Karim Ahmad Sa'ad	715
231	Ahmad Saad a/k/a Ahmad Sa'ad	714, 715
232	Ali Hussein Saad	776, 803
233	Anwar Hussein Saad a/k/a Anwar Hussein Sa'ad (انور حسين سعد)	766, 811
234	Edmond Youssef Saadeh a/k/a Edmond Yusuf Saade (ادمون يوسف سعاده)	1475
235	Carla Saba	736
236	Ashraf Asssem Safieddine	886
237	Hamzah Ali Safieddine a/k/a Hamzah Safi-Al-Din a/k/a Hamzeh Ali Safieddine a/k/a Hamza Ali Safieddine (حمزي علي صفي الدين)	621
238	Ra'fat Yunas Sa'id	621
239	Raja Salameh	96
240	Oussama Salhab a/k/a Usama Salhab a/k/a Osama Salhab	1555
241	Adel Mahmud Salim	473
242	Ibrahim Amin Salman (ابراهيم امين سلمان)	803
243	Rita Hassam Abu Samra	714
244	Sobhi Mohamed Saqr a/k/a Sobhi Sakr (صبيح محمد صقر)	728
245	Zinab Muhammad Saraeb	715
246	Elissar Hussein Sayegh a/k/a Elissar Husayn Sayegh (اليسار حسين صائغ)	776, 805
247	Hussein Tawfiq Sayegh (حسين توفيق صائغ)	805
248	Wassim Hatem Shahin	736
249	Ahmad Muhammad Shaito	715
250	Attallah Jamil Shaito a/k/a Attallah Jamil Sha'itu a/k/a Attallah Jamil Shi'itaw a/k/a Attallah Jamil Cheaito (عطالله جميل شعيثو)	714, 715
251	Fairuz Khalil Shaito	715

252	Ghassan Muhammad Shaito	714
253	Najah Khalil Shaito	715
254	Rauf Ali Shaito a/k/a Rauf Ali Sha'itu a/k/a Raouf Ali Shaito a/k/a Rauf Ali Shi'itaw a/k/a Rauf Ali Cheaito (رؤوف علي شعيتو)	714
255	Zainab Khalil Shaito	715
256	Ibrahim Shibli a/k/a Ibrahim Chibli a/k/a Ibrahim Chebli (ابراهيم شبلي)	2151
257	Ali Saleh Shuaib	714
258	Hassan Ali Suwaydan a/k/a Hasan 'Ali Suwaidan (سحن علي سويدان)	776
259	Ali Adham Tabaja a/k/a Ali Adham Tabajah (علي ادهم طباجه)	715
260	Bassam Muhammad Tabaja a/k/a Bassam Muhammad Tabajah	715
261	Batul Adham Tabaja a/k/a Batul Adham Tabajah a/k/a Batoul Adham Tabaja	715
262	Fatima al-Zahra Adham Tabaja a/k/a Fatima Tabajah	715
263	Hussein Abd al-Rida Tabaja a/k/a Hussein Tabajah	715
264	Muhammad Adham Tabaja	715
265	Romel Hussein Tabaja a/k/a Romel Hussein Tabajah a/k/a Romel Husayn Tabaja a/k/a Romel Husayn Tabajah (رومل حسين طباجه)	714
266	Wala Tabaja a/k/a Wala Tabajah (ولاء ادهم طباجه)	715
267	Bassam Zafir Tamim	803
268	Abdallah Youssef Tajideen a/k/a Abdallah Youssef Taj al-Din (عبد الله يوسف تاج الدين)	811, 816
269	Ahmad Hassan Tajideen	766, 811
270	Ahmad Muhammad Tajideen a/k/a Ahmad Muhammad Taj al-Din (أحمد تاج الدين)	788
271	Ali Ibrahim Tajideen a/k/a Ali Ibrahim Taj al-Din (علي ابراهيم تاج الدين)	776, 817
272	Fatimah Muhammad Tajideen a/k/a Fatimah Muhammad Taj al-Din (فاطمه تاج الدين)	805
273	Ibrahim Muhammad Tajideen	815
274	Jaffar Muhammad Tajideen a/k/a Jaffar Muhammad Taj al-Din (جعفر محمد تاج الدين)	803, 804
275	Mahmoud Muhammad Tajideen a/k/a Mahmoud Muhammad Taj al-Din (محمود محمد تاج الدين)	806
276	Nadin Hassan Tajideen a/k/a Nadin Hassan Taj al-Din a/k/a Nadine Hassan Tajideen	766
277	Qassem Hassan Tajideen	803
278	Samiha Ibrahim Tajideen a/k/a Samiha Ibrahim Taj al-Din (سميحة ابراهيم تاج الدين)	776
279	Ali Youssef Tarhini	886
280	Muhammad Tarhini a/k/a Al Sayed Bilal (محمد ترحيني / السيد بلال)	896
281	Sayeed Qassem Tawil	431
282	Abbas Musallam Wahbah (عباس مسلم وهبه)	714, 715
283	Imad Ramez Wazani a/k/a Imad Ramez Wazne (عماد رامز وزني)	714, 715
284	Ibrahim Mahmoud Youssef a/k/a Ibrahim Mahmood Youssef a/k/a Ibrahim Mahmud Yusif (ابراهيم محمود يوسف)	575, 776
285	Ismael Mohammed Youssef (اسماعيل محمد يوسف)	1252
286	Zine Qayoum	1005
287	Rafat Said Yunis	715
288	Youssef Ismail Zein	654
289	Haidar Saadallah Zgheib (حيدر سعد الله زغيب)	715

	Entities	
1	5 Rosas Comércio e Indústria Limitada SAL Offshore a/k/a 5 Rosas Comercio E Industria Lda Sal Offshore a/k/a 5 Roses Trading and Manufacturing Limited SAL Offshore	1183
2	ACE Group SAL (شركة آيس غروب ش.م.ل)	1100
3	Ad-Diyar Trading and Contracting SARL (شركة الديار للتجارة والمقاولات ش.م.م)	776
4	Advanced Sports Center - ASC SAL (أس.سي ش.م.ل أدفنسد سبورتس سنتر- أي)	776
5	Africa Invest Company (Offshore) SAL	715
6	African Fish Company (Offshore) SAL	715
7	African Star (Belgium)	1060
8	Afrostars Diamonds BVBA a/k/a Afrostars Diamond (Belgium)	899
9	Ahmad Diamond Corporation (Belgium)	1031, 1069, 1079
10	Al Huda Agriculture Company	731
11	Al Madina Shipping Company LLC	1490
12	Al Madina Travel & Swimming Company	1490
13	Al Mansouri Real Estate Company (شركة المنصوري العقارية)	1494
14	Al-Ataa Company - Hassan Bazoun & Partners (شركة العطاء - حسن بزون) (وشركاه)	776, 817
15	Al-Aytam Company for General Trading and Fuels (a/k/a Aytam Petroleum)	614
16	al-Bushra Society	1942
17	Al-Dalhamiya Country Club Company (شركة نادي الدلهمية الريفي)	811
18	Ali Ahmed Group - Holding SAL (شركة علي احمد غروب - هولدينغ ش.م.ل)	1092
19	Alia Company SAE (شركة عليا ش.م.م)	715
20	Al-Inmaa General Contractors SARL (انماء مقاولون عامون ش.م.م)	715
21	Al-Izdihar for Contracting SARL (شركة الازدهار للمقاولات ش.م.م)	776
22	Al-Jarha Association a/k/a Wounded Association a/k/a Muassasat Al-Jarha (الجمعية الخيرية لمساعدة جرحي ومعاقى الحرب في لبنان/ مؤسسة الجرحى)	635
23	Al-Ma'aref Islamic Cultural Society	666
24	Al-Mabarrat Charitable Society a/k/a Benevolent Charity Society (جمعية المبرات الخيرية)	588
25	Almacen Junior	1252
26	Almacen Junior No. 2	1252
27	Al-Mahdi Secondary School	482
28	Al-Massar Real Estate SAL (شركة المسار للتنمية العقارية ش.م.ل)	803
29	Al-Omran SARL (شركة العمران ش.م.م)	776
30	Al-Raed SARL	491
31	Al-Saad Trading Est (مؤسسة السعد لتجارة البيض)	1673
32	Al-Sirat Holding SAL (الصراط هولدينغ ش.م.ل)	1101
33	Al-Taaoun Medical SAL (شركة التعاون الطبي ش.م.ل. مستشفى الخيام)	2166
34	Al-Yaqout Restaurant (مطعم الياقوت)	715
35	Amigo Travel and Transport SAL	1857
36	Amira Aya	1031
37	Arab Lebanese Trading & Contracting Company (الشركة اللبنانية العربية للتجارة والمقاولات)	608
38	ASA Diam NV (Belgium) (آسا ديام)	989, 993, 995, 999
39	ASA International (Belgium)	1062

40	Assaha International Group (Offshore) SAL (الساحة انترناشونال غروب اوف) (شور ش.م.ل)	610
41	Assaha Travel and Tourism SARL a/k/a Assaha Village (الساحة للسياحة) (والسفر ش.م.م)	611
42	Atlas for Trade and Industry Ltd. (شركة أطلس للتجارة والصناعة ش.م.م)	560
43	Atwi and Abbas Trading SARL	1838
44	Aya SAL Offshore (آيا ش.م.ل. اوف شور)	1682
45	B.I. Group Holding SAL (بي.اي.غروب هولدينغ ش.م.ل)	736
46	Babylon Enterprises Nigeria Ltd.	779
47	Bekaa Company for Construction and Contracting BC SARL	1452
48	Béton Liban SARL a/k/a BL SARL	766
49	Béton Plus SAL (شركة بيتون بلوس)	715
50	Blue City SAL (شركة بلوسيتي ش.م.ل)	1101
51	Bream Star Line SAL Offshore (ش.م.ل (اوف شور))	803
52	Caesars Park Hotel (فندق سيزرز بارك اوتيل)	1303
53	Central Motors SPRL (Democratic Republic of the Congo)	1117
54	Centrum Mark SAL (شركة سنتروم مارك ش.م.ل)	979
55	Cheaito Group SARL (شعيتو غروب ش.م.م)	715
56	City Food Company SARL	715
57	City Park SARL (سيتي بارك ش.م.م)	714
58	Cleany & Company SARL	896
59	Comercial Planeta	1252
60	Comium Gambia Ltd	853
61	Company for Development and Prosperity (شركة الانماء والازدهار)	776
62	Compu House SARL (كومبيو هاوس ش.م.م)	728, 2058
63	Congolese Company of Modern Construction a/k/a SCCM	792
64	Cooperative Al-Wafaa SARL (استهلاكية الوفاء)	1735
65	Dar al-Manar for Artistic Production and Distribution	1452
66	DARCO a/k/a DARCO Safi Darwish and Partners (شركة داركو صافي درويش) (وشركاه)	1177
67	Darwish & Company	1192
68	Dbouk International for Printing and General Trading (شركة دبوق) (العالمية للطباعة والتجارة العامة ش.م.م)	664
69	Development Studies SARL (الدراسات الانمائية ش.م.م)	715
70	Diamonds Forever	971, 983, 984
71	Diamonds Forever SAL (شركة دياموندز فور افر ش.م.ل)	973, 979, 1074
72	Distributions and Agencies Company SAL (شركة التوزيعات والتوكيلات ش.م.ل)	811
73	DITREX Diamonds DMCC	1092
74	E.B.D. Group Holding SAL (اي.بي.دي. غروب هولدينغ ش.م.ل)	736
75	EBD Teltac (Offshore) SAL ((أوف شور))	736
76	Echogem (Belgium)	975, 976, 983, 984
77	Elissa Company	1021
78	Elissa Group SA (Benin)	1397
79	Elissa Megastore (Benin)	1400
80	Elissa Park Cotonou/Elissa Car Park (Benin)	1284
81	Elissa Shipping	1252
82	ETCIMEX (Czech)	1854

83	Ezzideen Diamonds BVBA (Belgium)	899
84	Family House SARL (فاميلي هاوس)	714
85	Family Park SARL (شركة فاميلي بارك)	714
86	Farah Trading Company for Iron & Building Materials SAE (شركة فرح للتجارة الحديد ومواد البناء ش.م.م)	715
87	Farah Travels Company SARL a/k/a Farah Company for Tourism (شركة فرح للاعمال السياحية ش.م.م)	714
88	Farah Tyre Company (شركة فرح صور)	715
89	Forry Associates	96
90	G A Line (UK) Limited	1838
91	Galaxy SAL Offshore	1838
92	GAM Petroleum	833
93	Gam Veg	833
94	Gambia Milling Corporation	853, 855
95	Gas Transport and Storage SARL (شركة نقل وتخزين الغاز)	730
96	GEG	833
97	General Investment Co SARL	1312
98	Ghassan W. Haikal	1512
99	Global Electrical Group Holding SAL (غلوبال الكتریکال غروب ش.م.ل. (هولدينغ))	853
100	Global Management System	830
101	Global Supply and Consultancy SAL Offshore (ش.م.ل. (أوف شور)) (غلوبال ((سابلاي اند كونسلتنسي))	873
102	Golden Hall a/k/a Société Golden Hall a/k/a Tabaja Wazni & Co SCS (شركة غولدن هول)	714
103	Golden Square SAL (شركة غولدن سكوير ش.م.ل.)	1097
104	Goldi Electronics S.A.	1252
105	Gresco for Contracting and Trading Company SARL (شركة غريسكو للمقاولات والتجارة ش.م.م)	715
106	Halawi Exchange Co. (شركة حلاوي للصيرفة - محمود حلاوي وشريكه)	1310
107	Halawi Holding SAL (حلاوي هولدينغ ش.م.ل.)	1318, 1805
108	Halawi Investment Trust SAL (شركة حلاوي انفيستمنت تراست ش.م.ل.)	1319, 1759, 1805
109	Halawi Real Estate SAL (شركة حلاوي العقارية ش.م.ل.)	1312
110	Halawi Trading & Contracting Est (مؤسسة حلاوي للتجارة والمقاولات)	1312
111	Hassan Ayash Exchange Company (شركة حسان عياش للصيرفة ش.م.م)	1301
112	Hijazi Trading Establishment (مأسسة حجازي للتجارة)	1021
113	Hoda for Touristic Services & Management Holding SAL (هدى للخدمات السياحية والادارية هولدينغ ش.م.ل.)	736
114	Hysam Maritime SAL (شركة حيرام ماريتيم ش.م.ل.)	776
115	I. Prints Plus SARL	1449
116	I. Prints SARL	1449
117	Ibrahim Bazzy And Sons Ltd.	853
118	Imperial Heals SAL (شركة امبريال هيلز ش.م.ل.)	1074
119	Info Trust SAL (انفو ترست ش م ل)	1320
120	Info Trust SARL (انفو ترست ش.م.م)	1321
121	Interafrica Trading Company ITC SAL Offshore a/k/a ITC (شركة انتر افريقا تریدينغ كومپاني ش.م.ل. اوفشور)	1190
122	International Group Holding SAL (انترناسيونال غروب هولدينغ ش م ل)	736
123	International Mining Company Holding SAL	1450
124	Investment Group for Construction and Development SAL (المجموعة الاستثمارية للبناء والاعمار ش.م.ل.)	1117
125	Iqaruna (Holding) SAL a/k/a Ikaruna (Holding) SAL a/k/a Akkaruna SAL (عقارنا (هولدينغ) ش.م.ل.)	1117

126	Iqaruna Projects and Development Holding a/k/a/ Ikarouna Projectes & Development (Holding) SAL (عقارنا برودجكتس اند ديفالوبمنت (هولدنغ) ش.م.ل.)	1117
127		
128	Islamic Health Society	467
129	Islamic Religious Education Association a/k/a IREA	467
130	Kassem Rmeiti & Company for Exchange a/k/a Rmeiti Exchange a/k/a Qassim Remiti & Co. for Exchange (شركة قاسم رميتي وشركاه للصيرفة)	1330
131	King Charcoal SARL	715
132	King Company for Manufacturing Trading Building Materials SARL (شركة (.كينغ لصناعة وتجارة مواد البناء ش.م.م.)	715
133	Kohinoor SAL (.شركة كوهينور ش.م.ل.)	1066
134	L'ambiance de Rêve SARL (.لمبيونس دو ريف ش.م.م.)	1312
135	La National SAL (شركة لاناسيونال ش.م.ل.)	979
136	Lebanese Bread & Confectionery Company SAL	715
137	Lebanese Development & Investment Company LLC (الشركة اللبنانية للنماء) (والاستثمار ش.م.م.)	872, 1075
138	Lebanese Printing Company SAL a/k/a Dar al-Farabi SAL (شركة المطبوعات (.اللبنانية (دار الفارابي) ش.م.ل.)	853
139	Lebanese Real Estate Development & Investment Company SAL (اللبنانية) (للتنمية والاستثمار العقاري ش.م.ل.)	811
140	Lebanese University	472
141	Lebanese-Arab Company for Touristic Services SARL (الشركة اللبنانية) (العربية للخدمات السياحية ش.م.م.)	620
142	L'Union Libanaise Culturelle Mondiale a/k/a World Lebanese Cultural Union a/k/a WLCU	1104
143	Madan Tourism Projects Company SAL a/k/a Madan Tourism Projects Company SAL "Green City" a/k/a Green City a/k/a Mudun Tourism Projects Company SAL "Green City" a/k/a Moudon SAL	714
144	Madina SAL Offshore (شركة مدينة ش.م.ل. اوف شور)	1176
145	MAH Auto (New Jersey/USA)	1409, 1420
146	Mahan Air	643
147	Maritime City Company	1490
148	Matrix (Offshore) SAL (شركة ماتركس ش.م.ل. (اوف شور))	778
149	Mecattaf SAL (مكتف ش.م.ل.)	38, 1322
150	Mecattaf Trading Co SAL	1708
151	Media Publi Management SARL	1452
152	Medical Aid (Offshore) SAL a/k/a MEDAID (أوف -شور)مد (أيد)	736
153	Medical Cooperation Co SAL a/k/a Al Taaoun Medical SAL a/k/a Al Khiam Hospital SAL a/k/a Al Khiyam Hospital (مستشفى الخيام شركة التعاون الطبي ش.م.ل.)	715
154	Mehdi Scouts	467
155	Mercury 3670 SARL	1117
156	Metro Trading Company a/k/a Metro Trading SARL a/k/a Metro Trading Company Offshore SAL	901, 908, 1689
157	Millenium Diamond SPRL (Democratic Republic of Congo)	1098 footnote
158	National Crushers Company SAL (شركة الكسارات الوطنية)	896
159	Nest Contracting Company SAL (نست للمقاولات)	714
160	New All Pharma SARL (شركة نيو أولفارما ش.م.م.)	2125
161	New Roads Company SARL (شركة نيو رودز ش.م.م.) a/k/a New Roads SARL	896

162	One Globe Operator SAL Holding (وان غلوب اوبريتر ش.م.ل.)	736
163	Paloma Group SAL (شركة بالوما غروب ش.م.ل.)	1101
164	Prime Bank (The Gambia)	850
165	Primo International NV (Belgium)	1028
166	Primo International SAL Offshore (شركة بريمو انترناشيونال)	1995
167	Primo-Gem SPRL (Democratic Republic of Congo)	1007, 1062
168	Primogems a/k/a Primogems SPRL (Democratic Republic of Congo)	1020, 1046, 1803
169	Promised Day Brigades a/k/a PDB	2429
170	Pure Diam DMCC SAL Offshore (بيور ديام م.د.م.س.ش.م.ل. (أوف شور))	1028
171	Rayan (Offshore) LLC	1599
172	Rayan Foods SAL (ريان فودز ش.م.ل.)	623
173	Rifieh Pour L'amélioration a/k/a Rural Real Estate Improvement SARL (الشركة الريفية للتحسين العقاري ش.م.م.)	811
174	Rilton Traders a/k/a Rilton Traders FZCO	1020, 1042, 1046
175	Rimco	909
176	Rmeiti Exchange a/k/a Qassim Remiti & Co. for Exchange a/k/a Kassem Rmeiti & Co. for Exchange (شركة قاسم رميتي وشركاه للميرفة)	1330
177	Rmeiti Group SAL Offshore	1330, 2165
178	Romagro Cereal SRL (Romania)	906, 908, 928
179	Royal Residence	833
180	Safrimex SPRL (Democratic Republic of Congo)	2051
181	Sahara Hotel (South Sudan)	982
182	Said Ali Ahmad (Company)	1028
183	SAM Diamonds	1057
184	Sanabel for Urban Studies and Architectural Design SAL	715
185	Seasons Corporation for Agricultural Projects and Services SARL (الفصول للمشاريع والخدمات الزراعية ش.م.م.)	472
186	Sierra Gem Diamonds NV (Belgium)	1028
187	Signum International Holding SAL	736
188	Soafrimex BV (Belgium)	747
189	Société Financière de Banque SARL a/k/a Sofibanque (Democratic Republic of Congo)	1104, 1163
190	Société Foncière Al Ghaba SAL	1071
191	Société Orientale Libanaise d'Investissement et Développement SAL "SOLID"	574
192	Société Rmeiti SARL a/k/a STE Rmeiti	1330
193	Sol Blanc SAL (شركة سول بلان ش.م.ل.)	1435
194	Sourans Diamonds (Belgium)	983
195	Special Operations Group SAL	886
196	Spectrum (Offshore) SAL (سبكتروم ش.م.ل. اوف شور)	736
197	Spider Group SAL (شركة سبيدير غروب ش.م.ل.)	1101
198	STE Rmeiti a/k/a Societe Remiti SARL	1330
199	Tajco Company SAE (شركة تاجكو ش.م.م.)	776
200	Tajideen Building and Construction Enterprise a/k/a Tajideen Establishment for Building & Construction	776
201	Team 5 (Holding) SAL (تيم فايف (هولدينغ) ش.م.ل.)	1149
202	Technoplast Industrial & Trading Company SARL (شركة تكنوبلاست للصناعة والتجارة ش.م.م.)	714
203	Terina Jewelry SARL (شركة تيرينا جويلري ش.م.م.)	1028

204	Trading Development Company SARL a/k/a Trading Development Co. SAE a/k/a Commercial Development Company SARL (شركة التنمية التجارية ش.م.م.)	714
205	Tradium Holding SAL (تراديوم (هولدينغ) ش.م.ل.)	1117
206	Trans-M SPRL a/k/a Cotrefor (Democratic Republic of Congo)	791
207	Triple A Diamonds NV (Belgium)	1060
208	Triple A International SPRL (Democratic Republic of Congo)	1091
209	Triple A Team Ltd. a/k/a Triple A Team SARL (تريببل اي تيم ش.م.م.)	1094
210	Trust and Safety Re. Investment SAL	1838
211	Trust Compass Insurance SAL a/k/a Compass Insurance Company SAL	705, 1792, 2059
212	Union Real Estate Development Company SAL (شركة الاتحاد للتنمية العقارية ش.م.ل.)	805
213	United Company for Insurance Services SARL (الشركة المتحدة ش.م.ل.) (اوفشور ش.م.ل.)	714
214	United Investment Group SAL (يونايتد انفستمنت غروب ش.م.ل.)	1095
215	V69 Real Estate SAL (شركة في 69 العقارية ش.م.ل.)	1494
216	Zona Libre International Market S.A.	1252
217	Wanour Real Estate SAL (شركة ونور العقارية ش.م.ل.)	853

Appendix B - SDGTs and/or Accountholders Migrated from LCB

No.	Name of Individual/Entity	TAC ¶	SDGT	Migrated from LCB
Individuals				
1	Nazim Said Ali Ahmad a/k/a Nazim Ahmad a/k/a Nazem Ibrahim Ahmad a/k/a Nazim Sa'id Ali Ahmad a/k/a Nazem Saeed Ahmad a/k/a Nizam Saed 'Ali Ahmed a/k/a Nazem Saied Ahmad (ناظم سعيد علي احمد)	1029	X	X
2	Saleh Ali Assi a/k/a Salih Ali Assi a/k/a Salah Assi a/k/a Saleh Ali Asi a/k/a Salih Ali Asi a/k/a Salah Ali Asi (صالح علي عاصي)	863	X	X
3	Ali Youssef Charara a/k/a Ali Youssef Sharara a/k/a 'Ali Yusuf Sharara (علي يوسف شراره)	732	X	X
4	Adham Hussein Tabaja a/k/a Adham Tabajah a/k/a Adham Husayn Tabaja a/k/a Adham Husayn Tabajah (ادهم حسين طباجة)	689	X	X
5	Issam Amhaz a/k/a Issam Muhammad Amhaz a/k/a 'Isam Amhaz (عصام محمد امهز)	884	X	
6	Amin Muhammad Cherri a/k/a Amin Muhammad Shary a/k/a Amin Shari a/k/a Amin Shary a/k/a Amin Muhammad a/k/a Ameen Shiri a/k/a Amin Shirri a/k/a Amin Shiri (أمين محمد شري)	654, 714, 1811	X	
7	Hussein Ali Faour a/k/a Hussein Ali Fa'ur a/k/a Husayn Ali Fa'ur a/k/a Husayn Ali Faour a/k/a Housein Ali Faour (حسين علي فاعور)	716	X	
8	Mustafa Reda Darwish Fawaz a/k/a Mustapha Reda Darwish Fawaz a/k/a Mustapha Reda Darwish Fawaz a/k/a Moustafa Reda Darwish-Fawaz a/k/a Mustafa Fawwaz a/k/a Mustapha Fawaz a/k/a Mustapha Rida Darwich Fawaz a/k/a Mostafa Reda Darwich Fawaz a/k/a Mustapha Rhoda Darwich Fawaz a/k/a Mustafa Fawaz a/k/a Mustafa Darwish Fawaz a/k/a Moustapha Fawaz (مصطفى رضا درويش فواز)	1364, 1739, 2057	X	
9	Abbas Hassan Gharib (عباس حسن غريب)	649	X	
10	Mostafa Habib Harb a/k/a Mustafa Habib Harb (مصطفى حبيب حرب)	649	X	
11	Kassem Hejeij a/k/a Kassem Muhammad Hejeij a/k/a Kassem Hajiz a/k/a Kassem Hujayj a/k/a Qassem Hejeij a/k/a Qasim Hejeij a/k/a Qassim Hejeij a/k/a Kassem Hajiz a/k/a Qasem Hajiz a/k/a Qasim Hajiz a/k/a Qassim Hajiz a/k/a Kassem Hujayj a/k/a Qasem Hujayj a/k/a Qasim Hujayj a/k/a Qassim Hujayj (قاسم محمد علي حجيج)	179, 885, 1746	X	
12	Ali Muhammad Tajideen a/k/a Ali Muhammad Taj al-Din a/k/a Ali Muhammad Tajeddine a/k/a Ali Muhammad Tajudeen (علي تاج الدين)	768	X	
13	Kassim Muhammad Tajideen a/k/a Kassim Muhammad Taj al-Din a/k/a Kassim Muhammad Tajeddine a/k/a Kassim Muhammad Tajudeen a/k/a Kassem Muhammad Tajideen a/k/a Kassem Muhammad Taj al-Din a/k/a Kassem Muhammad Tajeddine a/k/a Kassem Muhammad Tajudeen a/k/a Qassim Muhammad Tajideen a/k/a Qassim Muhammad Taj al-Din a/k/a Qassim Muhammad Tajeddine a/k/a Qassim Muhammad Tajudeen a/k/a Qassem Muhammad Tajideen a/k/a Qassem Taj al-Din a/k/a Qassem Muhammad Tajeddine a/k/a Qassem Muhammad Tajudeen a/k/a Qassei Taj al-Din a/k/a Qassei Muhammad Tajudeen a/k/a Qassei Muhammad Tajudeen (قاسم تاج الدين)	757	X	
14	Ahmad Mohamad Yazbeck a/k/a Ahmah Yazbeck a/k/a Ahmad Yazbek (احمد محمد يزبك)	649	X	
15	Yusuf Aasi a/k/a El Yusuf Abd al-Rida Asi a/k/a Sheikh Yusuf Aasi a/k/a Youssef Abdel Rida Assi (يوسف عبد الرضى عاصي)	558	X	
16	Ezzat Youssef Akar a/k/a Izzat Akar a/k/a Izzat Youssef Akar a/k/a Izzat Yusif Akkar	649	X	
17	Qasim Aliq a/k/a Qassem Aliq a/k/a Kassem Aleik a/k/a Hajj Qasim Aliq a/k/a Qasem Aliq a/k/a Qasim Ulayq a/k/a Qasem Mahmud Aliq (قاسم محمود عليق)	449, 468, 561	X	
18	Muhammad Abdallah al-Amin a/k/a Mohamed Abdullah al-Ameen a/k/a Mohammad al-Amin a/k/a Muhammad Abdallah Alamin a/k/a Muhammed El Amin a/k/a Mohamed Abdalla Amine (محمد عبد الله الامين)	716, 874, 1155	X	
19	Ibrahim al-Amin al-Sayyed a/k/a Ibrahim Amin al-Sayid a/k/a Ibrahim Amin Sayyed a/k/a Ibrahim al-Amin (ابراهيم امين السيد)	383	X	
20	Muhammad Amin Badr al-Din a/k/a Muhammad Badr-Al-Din a/k/a Mohamed Badreddine a/k/a Mohammed Badreddine (محمد امين بدر الدين)	714, 716, 730	X	
21	Salah Abd al-Rauf Izz al-Din a/k/a Salah Abd al-Rauf Azz al-Din a/k/a Salah Abd al-Ra'uf Ezzadin (صلاح عبد الرؤوف عز الدين)	714, 715	X	
22	Hussein al-Khalil a/k/a Husayn Al-Khalil a/k/a Hussein el-Khalil (حسين الخليل)	383	X	
23	Jamal Ja'far Muhammad Ali al-Ibrahimi a/k/a Abu Mahdi al-Muhandis	3	X	

24	Hussein Ali Muhammad al-Shami a/k/a Husayn al-Shami a/k/a Husayn Shaimi a/k/a Husayn Shamai a/k/a Husayn Shamy a/k/a Husayn Al-Shamy a/k/a Husayn Ashami a/k/a Haj Husayn Al-Shami a/k/a Hussein Ali Mihammad Chami (حسين الشامي)	383, 433, 642	X	
25	Shibl Muhsin Ubayd al-Zaydi a/k/a Shebl Mohsen Al Zaidi a/k/a Shibl Muhsin Ubayd Al-Zaydi a/k/a Hajji Shibl Muhsin Shibl Muhsin Ubayd Al-Zaydi a/k/a Mahdi Ja'far Salih (شبل محسن عبيد الزيدي)	716	X	
26	Kamel Muhammad Amhaz a/k/a Kamel Mohamed Amhaz a/k/a Kamel Amhaz a/k/a Kamel Al-Amhaz a/k/a Kamil Amhaz (كامل محمد امهاز)	884	X	
27	Sultan Khalifa As'ad a/k/a Hajj Sultan Asaad a/k/a Sultan Assad a/k/a Sultan Khalife Assad (سلطان خليفة أسعد)	720	X	
28	Nabil Mahmoud Assaf a/k/a Nabil Assaf a/k/a Nabil Muhammad Assaf (نبيل محمود عساف)	714, 715, 716	X	
29	Qassem Muhammad Ali Bazzi a/k/a Kassem Mohamad Ali Bazzi a/k/a Qassem Mohammed Ali Bazi a/k/a Qasim Mohammed Ali Bazzi a/k/a Qasim Muhammad Ali Bazzi (قاسم محمد علي بزي)	569, 571, 578	X	
30	Wa'el Muhammad Bazzi a/k/a Wa'il Muhammad Bazzi a/k/a Wael Bazzi (وائل بزي)	851, 853	X	
31	Ali Mussa Daqduq	409, 2358	X	
32	Hamdi Zaher El Dine a/k/a Hamdi Zahreddine a/k/a Hamdi Zaher al-Din a/k/a Hamdi Jamil Zaher al-Din (حمدي جميل زهر الدين)	716	X	
33	Muhammad Abd-al-Amir Farhat a/k/a Muhammad 'Abd-al-Amir Farhat a/k/a Mohammad Farhat a/k/a Mohammad Abdul Amir Farhat (محمد عبد الامير فرحات)	715, 1994	X	
34	Fouzi Reda Darwish Fawaz a/k/a Fawzi Reda Fawaz a/k/a Fawzy Fawaz a/k/a Fawzi Fawwaz a/k/a Fowzy Fawaz (فوزي رضا درويش فواز)	1377	X	
35	Talal Hamiyah a/k/a Talal Husni Hamiya (طلال حسني حمية)	415	X	
36	Youssef Hashim a/k/a Yusuf Hashem a/k/a Yusef Hashem (يوسف هاشم)	716, 2358	X	
37	Muhammad al-Mukhtar Fallah Kallas a/k/a Muhammad al-Mukhtar Kallas a/k/a Mohamad El Mokhtar Kallas (محمد فلاح المختار كلاس)	716	X	
38	Adnan Hussein Kawtharani a/k/a Adnan Mahmud Kawtharani a/k/a Adnan Kutherani (عبدنان حسين كوثراني)	714	X	
39	Muhammad Kawtharani a/k/a Muhammad al-Kawtharani a/k/a Jafar Al-Kawtharani (محمد كوثراني)	407	X	
40	Hanna Elias Khalifa a/k/a Hanna Khalifeh (حناء الياس خليفة)	887	X	
41	Adel Mansour a/k/a Adel Mansur a/k/a Adel Muhammad Mansour (عادل منصور)	649	X	
42	Hassan Nasrallah a/k/a Hassan Abd-al-Karim Nasrallah (حسن نصر الله)	378	X	
43	Muhammad Mustafa Nur-al-Din a/k/a Mohamad Nouredine a/k/a Muhammad Nouredine (محمد مصطفى نور الدين)	716, 1421, 2105	X	
44	Hassan Chehadeh Othman	649	X	
45	Naim Qassem a/k/a Sheikh Naim Qassem a/k/a Naim Qasim a/k/a Naim Kassem a/k/a Na'im Kasem	383	X	
46	Ali Muhammad Qansu a/k/a Ali Muhammad Kansu a/k/a Ali Muhammad Kansou (علي محمد قانسو)	715, 716	X	
47	Abdul Latif Saad a/k/a Abdul Latif Sa'ad (عبد اللطيف سعد)	714, 716	X	
48	Issam Ahmad Saad a/k/a Issam Ahmad Sa'ad a/k/a Isam Ahmad Saad a/k/a Isam Ahmad Sad a/k/a Isa, Ahmad Sa'ad (عصام احمد سعد)	714, 715, 716	X	
49	Abdallah Ali Safieddine a/k/a Abdallah Safi-Al-Din a/k/a Abdullah Safieddine a/k/a Abdullah Safi-Al-Din (عبد الله علي صفي الدين)	681	X	
50	Hashem Safieddine a/k/a Hashem Safi Al-Din a/k/a Hashem Safi A-Din a/k/a Hashim Safi Al Din a/k/a Hashim Safi Al-Din a/k/a Hashim Safieddine (هاشم صفي الدين)	383	X	
51	Wahid Mahmud Sbeiti (وحيد محمود سبيتي)	649	X	
52	Fadi Hussein Serhan a/k/a Fadi Husayn Serhan	1380, 2108	X	
53	Hussein Muhammad Tajideen a/k/a Hussein Muhammad Taj al-Din a/k/a Hussein Muhammad Tajeddine a/k/a Hussein Muhammad Tajudeen a/k/a Husayn Muhammad Tajideen a/k/a Husayn Muhammad Taj al-din a/k/a Husayn Muhammad Tajeddine a/k/a Husayn Muhammad Tajudeen (حسين تاج الدين)	783	X	
54	Muhammad Yazbek a/k/a Muhammad Yazbeck a/k/a Mohammed Yazbik a/k/a Hosein Assaf a/k/a Mohammad Yazbeck a/k/a Mohammad Yazbick a/k/a Muhammad Yazbak a/k/a (محمد يازبك)	383	X	
55	Ali Zuraik a/k/a Ali Hassan Zreik a/k/a Ali Zraiqa a/k/a Ali Zurayq a/k/a Ali Zreik (علي حسن زريق)	629	X	
56	Adel Hassan Makki Ahmad a/k/a Adel Hassan Makki a/k/a Adel Makke (عادل حسن مكّي)	1068, 1723		X
57	Mustafa Faysal Ahmad a/k/a Mustapha Ahmad a/k/a Mustafa Faisal Ahmad (مصطفى فيصل احمد)	1117, 1149, 1156		X

58	Akram Ahmad al-Bast a/k/a Akram Ahmed el-Bast (أكرم احمد البست) Hasan Jamal al-Din a/k/a Hassan Jamaledine	1724, 1816		X
59	Muhammad Ibrahim Bazzi a/k/a Mohammad Ibrahim Bazzi a/k/a Muhammad Ibrahim Bazzi a/k/a Muhammad Bazzy (محمد ابراهيم بزي)	819	X	X
60	Hussein Ibrahim Bdeir a/k/a Husayn Ibrahim Bdeir a/k/a Hussein Abu Ali Bdeir a/k/a Hussein Budayr a/k/a Husayn Bdeir (حسين ابراهيم بدير)	1112		X
61	Amine Bzeih a/k/a Amin Bazi' (أمين بزيغ)	1205		X
62	Ali Ahmad Choueib a/k/a Ali Ahmad Shuayb a/k/a 'Ali Ahmed Shuaib (علي احمد شعيب)	2176		X
63	Ali Hussein Darwish a/k/a Ali Hussein Darwich a/k/a Ali Hussein Darwiche	1051		X
64	Khodr Hussein Darwish a/k/a Khoder Hussein Darwish a/k/a Khodr Hussein Darwich a/k/a Khodr Hussein Darwiche (خضر حسين درويش)	1171, 1176, 1192		X
65	Muhammad Hussein Darwish a/k/a Muhammad Hussein Darwich a/k/a Muhammad Hussein Darwiche (محمد حسين درويش)	1163		X
66	Muhammad Issam Abu Darwish a/k/a Muhammad Issam Abu Darwich a/k/a Muhammad Issam Abu Darwiche a/ka Muhammad Isam Abu Darwish a/k/a Muhammad Isam Abu Darwich a/k/a Muhammad Isam Abu Darwiche (محمد عصام ابو درويش)	484, 1117, 1134		X
67	Safi Yahya Darwish a/k/a Safi Yahya Darwich a/k/a Safi Yahya Darwiche (صافي يحيى درويش)	1176, 1192, 1890		X
68	Ibrahim Muhammad Faqih a/k/a Ibrahim Mohamed Fakih a/k/a Ibrahim Muhammad Mufid al-Faqih (ابراهيم محمد مفيد الفقيه)	117		X
69	May Kamel Darwish Fawaz a/k/a May Kamel Darwich Fawaz (مي كامل درويش فواز)	117		X
70	Said Hassan Fuani a/k/a Sa'id Hassan Fu'ani a/k/a Said Hasan Fouani (سعيد حسن فوعاني)	1814, 1890		X
71	Carol Rogier Habib (كارول روجيه حبيب)	1152		X
72	Samir Muhammad Hijazi a/k/a Samir Mohamed Hijazi (سمير محمد حجازي)	1202, 2079, 2172		X
73	Khalil Nazem Ibrahim a/k/a Khalil Nazim Ibrahim a/k/a Khalil Nadhem Ibrahim (خليل ناظم ابراهيم)	1196		X
74	Hussein Ahmad Issawi a/k/a Hussein Ahmad Issaoui (حسين احمد عيساوي)	1118		X
75	Ibrahim Ahmad Issawi a/k/a Ibrahim Issawi a/k/a Ibrahim Issaoui (ابراهيم احمد عيساوي)	1102		X
76	Wa'el Ahmad Issawi a/k/a Wa'el Ahmad Issaoui a/k/a Wael Ahmad Issawi a/k/a Wael Ahmad Issaoui a/k/a Wa'il Ahmad Issawi (وائل احمد عيساوي)	1124		X
77	Akram Saied Joumaa a/k/a Akram Said Joumaa a/k/a Akram Sa'id Joumaa (أكرم سعيد جمعه)	1303		X
78	Anwar Saied Joumaa a/k/a Anwar Said Joumaa a/k/a Anwar Sa'id Joumaa (انور سعيد جمعه)	117		X
79	Ayman Saied Joumaa a/k/a Ayman Said Joumaa a/k/a Aiman Said Jomaa Kharfan a/k/a Ayman Sa'id Joumaa a/k/a Ayman Joumaa (ايمن سعيد جمعة)	1241, 2150		X
80	Ali Muhammad Kharrubi a/k/a Ali Mohamed Kharroubi a/k/a Ali Kharoubi (علي محمد خروبي)	736, 1281, 1298		X
81	Fawzi Muhammad Malek a/k/a Faouzi Malek a/k/a Fawzi Malik (فوزي محمد مالك)	1051, 1084, 1679		X
82	Said Jamil Muhammad (سعيد جميل محمد)	1682		X
83	Tarek Khalil Musa a/k/a Tarek Khalil Moussa	1890		X
84	Ali Musa Nachar a/k/a Ali Moussa Nachar a/k/a Ali Musa Nashar (علي موسى نشار)	1177, 1883, 1890	X	X
85	Youssef Muhammad Tajideen a/k/a Youssef Muhammad Taj al-Din a/k/a Yousif Taj al-Din (يوسف محمد تاج الدين)	808		X
86	Nabila Ya'qub Wazni a/k/a Nabila Ya'qub Wazne (نبيلة يعقوب وزني)	1168		X
87	Ziyad Muhammad Youssef a/k/a Ziad Muhammad Yusef a/k/a Ziad Mohammad Youssef (زياد محمد يوسف)	1273		X
88	Rami Kamil Ya'qub Baqir a/k/a Rami Baker a/k/a Rami Kamel Yaaqub Baqer (رامي كامل يعقوب باقر)	811, 1041, 1051	X	
89	Firas Nazim Ahmad a/k/a Firas Nazem Ahmed (فiras ناظم احمد)	811	X	
90	Hind Nazim Ahmad a/k/a Hind Nazem Ahmed (هند ناظم احمد)	1039	X	
91	Rima Kamil Ya'qub Baqir a/k/a Rima Baker a/k/a Rima Baqer (ريما كامل يعقوب باقر)	1028, 1039	X	
92	Akram Kaabi a/k/a Akram al-Kaabi a/k/a Akram Abbas al-Kabi	2332	X	
93	Qais al-Khazali a/k/a Qais Khazali	2411	X	
94	Abu Mustafa al-Sheibani a/k/a Hamid A'atabi al-Sheibani	2309, 2382	X	
95	Ahmad Foruzandeh	2380	X	
96	Isam Nabih Hamad a/k/a Issam Nabi Hamad Issam a/k/a Nabi Hamd (عصام نبية حمد)	1104, 1636		X
97	Ayman Ahmad Ibrahim (ايمن احمد ابراهيم)	886	X	
98	Mohamad Saied Joumaa a/k/a Mohamad Said Joumaa a/k/a Mohamad Sa'id Joumaa a/k/a Muhammad Said Joumaa (محمد سعيد جمعة)	1252		X

99	Mohamad Al Makhour a/k/a Muhammad al-Maqhur	632		X
100	Ibrahim Khalil Nassour (ابراهيم خليل نصور)	971		X
101	Jawad Nur-al-Din a/k/a Jawad Nouredine a/k/a Jawad Nouredine Shawki Jawad Mohamad Shafiq Nur al-Din a/k/a Jawad Mohamad Shafiq a/k/a Shawqi Muhammad Shafiq Nur Al-Din (جواد نور الدين)	517	X	
102	Abd Al Menhem Qubaysi a/k/a Abd al-Mun'im al-Qubaysi a/k/a Abd al-Mumin Qubaysi a/k/a Abd Al Menhem Kobeissi a/k/a Abd Al Munhim Kubaissy a/k/a Abdul Menhem Kobeissy a/k/a Abdul Menhem Kobeissi a/k/a Abdel Menhem Kobeissi (عبد المؤمن القبيسي; عبد المنعم القبيسي)	962	X	
103	Muhammad Raad a/k/a Muhammad Hassan Raad	471, 654	X	
104	Wafiq Safa a/k/a Wafiq Abd al-Hussein Safa a/k/a Wafiq Abdul Hussein Safa a/k/a Wafiq 'Abd-al-Husayn Safa a/k/a Wafiq Ahmad Safa a/k/a Wafik Ahmed Safa a/k/a Hessam Badr al-Din a/k/a Hessam Badreddine a/k/a Ali Wahib al-Zayn a/k/a Ali Waheb al-Zein (وفيق صفا)	416	X	
105	Abdul Reza Shahlai	2395	X	
106	Wahid Mahmud Subayti a/k/a Wahid Sbeity a/k/a Wahid Sbeiti (وحيد محمود سبيتي)	1607	X	
107	Ali Zeaiter a/k/a Ali Hussein Zuaytar a/k/a Ali Zoeiter a/k/a Ali Zu'ayter a/k/a Ali Zu'aytar a/k/a Ali Husayn Zu'aytir (علي حسين زعيتار)	886	X	
108	Attiya Muhammad Abbas a/k/a Attiyah Muhammad Abbas a/k/a Attiya Tabaja a/k/a Attiyah Tabajah a/k/a Atiya Muhammad Abbas (عطيه محمد عباس)	714		X
109	Hassan Said Ali Ahmad a/k/a Hassan Sa'id Ali Ahmad (حسن سعيد علي احمد)	1055		X
110	Seada Said Ali Ahmad a/k/a Seada Sa'id Ali Ahmad (سعدى سعيد علي احمد)	1069		X
111	Imad Abdul Reda Bakri a/k/a Imad Abd al-Rida Bakri a/k/a Imad Kebir (عماد عبد الرضا بكري)	897		X
112	Ibrahim Hussein Bdeir a/k/a Ibrahim Hussein Budayr a/k/a Ibrahim Husayn Bdeir a/k/a Ibrahim Husayn Budayr (ابراهيم حسين بدير)	1112		X
113	Issam Abu Darwish a/k/a Isam Abu Darwish a/k/a Issam Abu Darwich a/k/a Issam Abu Darwiche a/k/a Isam Abu Darwich a/k/a Isam Abu Darwiche (عصام ابو درويش)	1131		X
114	Ha'el Ahmad Issawi a/k/a Ha'el Ahmad Issaoui a/k/a Ha'il Ahmad Issawi (هائل احمد عيساوي)	1126		X
115	Lama Hussein Bdeir Issawi a/k/a Lama Hussein Bdeir Issaoui (لما حسين بدير عيساوي)	1117		X
116	Mohamad Rahme	631		X
117	Hoda Hussein Saad a/k/a Huda Hussein Saad a/k/a Hoda Saad Tajideen a/k/a Hoda Tajiddine a/k/a Hady Husayn Sa'd a/k/a Houda Hussein Saad a/k/a Huda Saad Tajeddine a/k/a Hoda Hussein Sa'ad a/k/a Huda Saad a/k/a Huda Sa'ad a/k/a Hoda Sa'ad Tajideen (هدى حسين سعد-تاج الدين)	760		X
Entities				
1	Afri Belg Comercio E Industria LDA a/k/a AFRI BELG a/k/a AFRI-BELG SUPERMERCADOS a/k/a CASH & CARRY RETAIL STORES a/k/a AFRI BELG CONSTRUCTION a/k/a AFRI BELG AGRICULTURE	766	X	
2	Africa Middle East Investment Holding SAL (افريقيا ميدل ايست انفستمنت هولدينغ ش.م.ج.)	852	X	
3	Al-Amana SARL (الأمانة للمحروقات ش.م.م.)	568	X	
4	Al-Inmaa Engineering and Contracting SARL a/k/a Al-Inmaa Group for Engineering and Contracting a/k/a Inmaa 'Al' for Engineering and Contracting SARL (شركة الإنماء للهندسة والمقاولات ش.م.م.)	482, 691, 1788	X	
5	Al-Inmaa for Entertainment and Leisure Projects (شركة الإنماء للتسلية والترفيه)	691	X	
6	Al-Inmaa Group for Tourism Works a/k/a (شركة مجموعة الإنماء للأعمال السياحية ش.م.م.) Al-Inmaa Group for Touristic Projects SARL	691, 2091	X	
7	Al-Kawthar (الكوثر للألبسة)	580	X	
8	Amana Plus Company SAL (أمانة بلس ش.م.ج.)	571	X	
9	Amana Sanitary and Paints Company LLC ASPCO (شركة أمانة سانيتري آند باينتس ش.م.م.) (أي أس بي)	564	X	
10	Amigo Supermarket Ltd. (Nigeria)	1366	X	
11	Aramoun 1506 SAL (عرمون 1506 ش.م.ج.)	1054	X	
12	Arch Consulting SARL (آرشف للخدمات الهندسية ش.م.م.)	474	X	
13	Atlas Holding SAL (اطلس هولدينغ ش.م.ج.)	552	X	
14	Bayt al-Mal a/k/a Bayt al-Mal Lil Muslimeen (بيت المال للمسلمين)	1588	X	
15	Beirut Diam SAL (شركة بيروت ديام ش.م.ج.)	1028	X	
16	Beirut Gem SAL (شركة بيروت جم ش.م.ج.)	1054	X	
17	Beirut Trade SAL	1028	X	
18	Blue Star Diamonds a/k/a Blue Star Diamond Offshore SAL (شركة بلو ستار دايموند ش.م.ج. اوف شور)	1054	X	
19	Car Care Center a/k/a CCC a/k/a Car Care Center Company a/k/a Mikalab SARL (شركة كار كير سنتر ش.م.م.)	714	X	
20	Car Escort Services (Offshore) SAL a/k/a Car Escort Services SAL Offshore (كار اسكورت سرفيسز ش.م.ج. اوف شور)	736	X	

21	City Pharma SARL (سيتي فارما ش.م.م)	581	X	
22	Congo Futur SPRL (Democratic Republic of the Congo)	766, 789	X	
23	Damour 850 SAL (الدامور 850 ش.م.ج)	1054	X	
24	Debbiye 143 SAL (الديبية 143 ش.م.ج)	1054	X	
25	Elissa Holding SAL	121, 1284		X
26	Euro African Group Ltd. (The Gambia)	852	X	X
27	Gebaa 2480 SAL (جباا 2480 ش.م.ج)	1054	X	
28	Global Cleaners SARL (شركة غلوبال كليينرز ش.م.م)	714	X	
29	Global Trading Group NV (Belgium)	852	X	X
30	Golfrate Holdings (Angola) LDA	766	X	
31	Goodwill Charitable Organization a/k/a Educational Development Association a/k/a Al-Shahid Social Association a/k/a GCO	510	X	
32	Grupo Arosfran Empreendimentos E Participacoes SARL a/k/a Grupo Arosfran (Angola)	766	X	
33	Inter Aliment SAL Offshore (انتر اليمانت ش.م.ل اوف شور)	876, 1720, 1814	X	X
34	Islamic Resistance Support Organization a/k/a IRSO a/k/a Islamic Resistance Support Association a/k/a Hay'at Da'am al-Muqawama al-Islamiya Fi Lubnan a/k/a Hayat Al-Dam Lil-Muqawama Al-Islamiya (هيئة دعم المقاومة الاسلامية في لبنان)	423	X	
35	Jihad al-Bina a/k/a Jihad Al Binaa a/k/a Jihadu-I-Binaa a/k/a Construction for the Sake of The Holy Struggle a/k/a Construction Jihad a/k/a Struggle for Reconstruction a/k/a Jihad Construction Institution a/k/a Jihad Construction Foundation a/k/a Jihad-Al-Binaa Association a/k/a Holy Construction Foundation a/k/a Jihad Construction (جمعية or (جهاد البناء) مؤسسة جهاد البناء الإنمائية)	445	X	
36	Kairaba Supermarket a/k/a Kairaba Shopping Centre (The Gambia)	766	X	
37	Lama Foods International Offshore SAL (لما فود انترناشونال ش.م.م) a/k/a Lama Food International SAL Offshore	1449	X	
38	Lama Foods SARL (شركة لما فودز ش.م.م)	1449	X	
39	Lebanese Communication Group (المجموعة اللبنانية للإعلام)	653	X	
40	M. Marine SAL Offshore (ام. مارين ش.م.ل. اوف شور)	1449	X	
41	Martyrs Foundation a/k/a Shahid Foundation, a/k/a Mua'assasat al-Shahid a/k/a Ashahid a/k/a Aschahid Association a/k/a Hizballah Martyrs Foundation a/k/a Lebanese Martyr Foundation a/k/a Al-Mua'assat Al-Shahid a/k/a Al-Shahid Foundation a/k/a Al-Shahid Charitable and Social Organization a/k/a Al-Shahid Organization a/k/a Lebanese Martyr Association a/k/a Islamic Revolution Martyrs Foundation a/k/a Martyrs Institute a/k/a Institute and College of the Greatest Messenger a/k/a PBUH a/k/a Culture Institute a/k/a Check and Balance Institute a/k/a Health Institute a/k/a Social Institute a/k/a Takaful Institute (مؤسسة الشهيد لبنان)	496	X	
42	Meamar Company for Engineering and Development SARL (شركة معمار للهندسة والانماء) (ش.م.م)	466	X	
43	Medical Equipments and Drugs International Corporation SAL a/k/a MEDIC	577	X	
44	Minocongo SPRL (Democratic Republic of Congo)	870	X	
45	Monte Carlo Beach Company SAL (شركة مونتكارلو بيتش ش.م.ج)	1054	X	
46	Noumayriye 1057 SAL (النميرية 1057 ش.م.ج)	1054	X	
47	Nour Holding SAL (نور هولدينغ ش.م.ج)	1028	X	
48	Ovlas Trading SA (أوفلاس ترادينغ) (Lebanon and British Virgin Islands)	766	X	X
49	Ovlas Trading SAL (Offshore)	766	X	
50	Pain Victoire a/k/a Société Générale des Pains a/k/a Pains Victoire a/k/a Pan Victoire a/k/a Société Générale Des Pains SPRL a/k/a Société Générale De Pain a/k/a Bread Victory (Democratic Republic of the Congo)	870	X	
51	Premier Investment Group SAL Offshore (شركة بريمر انفستمنت غروب ش.م.ل. اوف شور)	852, 853, 1912	X	
52	REEM Pharmaceutical SAL (شركة داروسازی ريم, شركة ريم للأدوية)	1994	X	
53	Shahed Pharm Drugstore SARL (شاهد فارم للأدوية ش.م.م)	566	X	
54	Sierra Gas SAL Offshore (سييرا غاز ش.م.ل. اوف شور)	1449	X	
55	Spectrum International Investment Holding SAL (سبكتروم انترناشونال انفستمنت هولدينغ) (ش.م.ل)	736	X	
56	Spectrum Investment Group Holding SAL (سبكتروم انفستمنت غروب ش.م.ل هولدينغ)	733, 1962, 2123	X	
57	Stars Communications (Offshore) SAL (شركة ستارز كومونيكيشن ش.م.ل. - اوف شور)	886	X	
58	Stars Communications Ltd. (النجوم للاتصالات ش.م.م)	886	X	
59	Stars Group Holding SAL (مجموعة النجوم ش.م.ل هولدينغ)	886	X	
60	Stars International Ltd. (China)	886	X	
61	Tajco Company Ltd. a/k/a Tajco Company SARL a/k/a Tajco Company LLC a/k/a Senesco Banjul (The Gambia)	766	X	
62	Teleserve Plus SAL (شركة تيلي سيرف بلاس ش.م.ج)	886	X	
63	Thaingui SAL Offshore a/k/a Shanghai SAL Offshore (شركة شنغي ش.م.ل اوف شور)	1449	X	
64	Trade Point International SARL (تريد بوينت انترناسيونال ش.م.م)	1422, 1427, 2105	X	
65	Unique Stars Mobile Phones LLC (UAE)	886	X	
66	Vatech SARL (شركة فاتك ش.م.م)	1380, 2108	X	

67	Wonderland Amusement Park and Resort Ltd. (Nigeria)	1366	X	
68	Yousser Company for Finance and Investment (شركة اليسر للتمويل والاستثمار)	121, 1589, 1607	X	
69	Afrimex (Offshore) SAL	805		X
70	Al-Jiyeh for Tourism & Construction SAL (شركة الجية للسياحة والاعمار ش.م.ل.)	2169		X
71	Builders International SAL (بيلدرز انترناشيونال ش.م.ل.)	1157		X
72	Congo Diam SPRL (Democratic Republic of the Congo)	117		X
73	Elissa Exchange Co. SARL (اليسا للصيرفة; شركة اليسا للصيرفة - سعاده محمود سليم و (امال محمد خروبي و شريكتهما)	1281		X
74	Fantasy World SARL (فانتزي ورلد)	714		X
75	Fayed Exchange Co. (شركة فايد للصيرفة)	1335		X
76	Fun World Company SAL a/k/a Aalam al-Marah Co SAL (شركة عالم المرح ش.م.ل.)	714		X
77	Galaxy Flame Trading SAL Offshore	797, 1730		X
78	Golden Eye Trading a/k/a İthalat İhracat Kagit Ltd (Turkey)	908, 1691, 2176		X
79	Ideal Development I.D. SAL (ايديال ديغلوبمانت أي.دي. ش.م.ل.)	1145		X
80	International Contractors and Developers SAL	1145		X
81	K.I. Group SAL Offshore (KI Group شور)	2168		X
82	La Voile Sur Mer SARL	2169		X
83	Leaders of Supply & Products (Offshore) SAL (ش.م.ل. اوف شور)	797, 1901		X
84	Mercury Development Offshore SAL	1149, 1694, 2060		X
85	Millennium Diamond Offshore SAL	117		X
86	New Land SARL a/k/a New Land SAL	715		X
87	Phoenicia Shipping Offshore SAL (فينيسيا شيبينغ اوف شور ش.م.ل.)	1284, 1721, 2164		X
88	Platinum Residence a/k/a Muhammad Bdeir and Co. (محمد بدير وشركاه)	1725		X
89	Ras Beirut 1442 SAL (1442) (راس بيروت ش.م.ل.)	1145, 1154		X
90	S.I.M. SAL Offshore (اس.إي. إم. ش.م.ل. اوف شور)	1154		X
91	Socimex SPRL (Democratic Republic of Congo)	1117		X
92	SOGEAC SPRL (Democratic Republic of Congo)	1169		X
93	Teltac Worldwide Incorporated (Offshore) SAL (شركة تلتاك العالمية ش.م.ل. اوف شور)	852		X
94	Al-Qard al-Hassan Association a/k/a Al-Quard Al-Hassan Association a/k/a Al-Quardh Al-Hassan Association a/k/a Karadh Al-Hassan (القرض الحسن)	640	X	
95	Asa'ib Ahl Al-Haq a/k/a AAH a/k/a League of the Righteous	2400	X	
96	Capital SAL	564	X	
97	G & S Diamonds a/k/a G&S Diamond FZE (UAE)	1054	X	
98	Global Touristic Services SAL "GTS" (غلوبال تورستيك سيرفيسز ش.م.ل.)	583	X	
99	Grupo Arosfran LTDA	1895	X	
100	Iranian Committee for the Reconstruction of Lebanon a/k/a ICRL	888	X	
101	Mirath SAL	564	X	
102	Salasko Offshore SAL	1435	X	
103	Sanovera Pharm Company SARL	564	X	
104	Imam Khomeini Relief Committee a/k/a Islamic Charitable Emdad Committee a/k/a Imam Khomeini Relief Organization a/k/a Islamic Charity Emdad a/k/a Islamic Emdad Charitable Committee a/k/a Comite Islamique Daides Et De Biem Liban a/k/a Imam Khomeiny Aid Committee a/k/a Imdad Islamic Association Committee for Charity a/k/a Islamic Charity Emdad Committee a/k/a Emdad Assistance Foundation a/k/a Emdad Committee for Islamic Charity a/k/a Imdad Committee for Islamic Charity a/k/a Imdad Association of the Islamic Philanthropic Committee a/k/a Al-Imdad a/k/a Imam Khomeini Support Committee a/k/a Imam Khomeini Emdad Committee a/k/a Imam Khomeini Imdad Committee a/k/a Komite Emdad Emam a/k/a Imam Khomeini Foundation a/k/a Khomeini Social Help Committee a/k/a Khomeini Charitable Foundation (جمعية الامداد الخيرية الاسلامية)	625	X	
105	Atila SAL (اتيل ش م ل)	1154		X
106	Enmaa Dalhamiya Company SAL a/k/a Delhamieh Development, a/k/a Deliku شركة انماء (الدلهمية ش.م.ل. دليكو)	816		X
107	Impex International Ltd	1838		X
108	MGM Construction SAL (م ج م كونستراكتيون ش.م.ل.)	1070		X
109	New Line Exchange Trust Company SAL (نيو لاين اكس شايينج ترست كومپاني ش.م.ل.)	1273		X
110	Sea & Palm SARL (شركة بحر ونخل ش.م.ل.)	1117		X
111	Sky Star (Democratic Republic of Congo)	1105		X
112	Société Allure SARL (شركة اللور ش.م.ل.)	1197		X
113	Soficom SPRL (Democratic Republic of Congo)	1121, 1167		X
114	Solmar Offshore SAL (شركة سولمار اوف شور ش.م.ل.)	1284		X
115	SOL-MAR SARL a/k/a SOL-MAR SAE a/k/a Solmar SARL (شركة سولمار)	1284		X
116	The New Millennium for Middle East and Africa SAL (ذي نيو ميلينيوم للشرق الاوسط) (وافريقيا ش.م.ل.)	1151		X